

# BRONZE TRADING LIMITED

(CIN: L51431GJ1984PLC094292)

Reg. Off.: A-12/2, 4th Floor, Ajanta Commercial Center, Income tax Cross Road,  
Ashram Rd. Ahmedabad 380009.

Email Id: [bronzetradinglimited@gmail.com](mailto:bronzetradinglimited@gmail.com) Website: [www.bronzetrading.co.in](http://www.bronzetrading.co.in)

Phone: +91-79-48903287

19<sup>th</sup> May, 2017

To  
Manager(Listing)  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Scrip Code: 539873

Dear Sir/Madam,

## SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> May, 2017 at 1:00 noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2017.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain closed till 48 hours after the announcement of the Board meeting to the Stock Exchange.


Please take the same on record.

Thanking you,

Yours faithfully

For, Bronze Trading Limited

Bronze Trading Limited

  
Director

Rajendra Dahyalal Pathak

Director

DIN: 06809464